File'No. 2351

STATE OF NORTH CAROLINA

DEPARTMENT OF STATE

I, Thad Eure, Secretary of State of the State of North Carolina, in compliance wigh Section 801 of the Revenue Act of 1937, do hereby certify that the charger of L. & M. Furniture Company, of Winston-Salem, North Carolina, has been suspended as of February 12, 1938, for failure to file franchise tax report and/or to pay taxes due the State of North Carolina s required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my officel seal.

Done in office at Raleigh, this 1 4th. day of February, 1938.

Thad Enre

(Great Seal)

Secretary of State

Filed 2-15-38

F. F. Church, Ass't. C. S. C.

STATE OF NORTH CAROLINA

DEPARTMENT OF STATE

FINAL CERTIFICATE OF DISSOLUTION

I, Thad Eure, Secretary of State of the State of North Carolina, do here-by certify that A.L. Butler, Secretary of Prudence Company, Incorporated, did on the 17th day of February, A.D. 1938, file in my office affidavit of the publication of the preliminary certificate of dissolution of said corporation as required by Chapter 22 of the Consolidated Statutes of North Carolina, entitled "Corporations,"

In testimony whereof, I have hereunto set my hand and affixed my official seal, this the 17th day of February, A.D. 1938.

STATE SEAL

Filed February 18, 1938 at 10:30 o'clock a.m.

F.F.Church, Asst. C.S.C. Fee 50¢ paid.

Thad Eure, Secretary of State.